## City of Las Vegas

REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: http://www.lasvegasnevada.gov
MONDAY, MAY 3, 2004
3:00 P.M.

REAL ESTATE COMMITTEE - COUNCILMAN WEEKLY AND COUNCILWOMAN MONCRIEF

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

## **NEW BUSINESS:**

- Discussion and possible action regarding a Second Amendment to the Municipal Court Traffic School Lease located at 2917
  West Washington Avenue renewing the Lease until June 30, 2005, with a six-month renewal option (\$11,220 a month Municipal Court/Rental of Land) Ward 5 (Weekly)
- Discussion and possible action authorizing staff to enter into negotiations with the Boys & Girls Clubs of Las Vegas for a Lease Agreement on vacant land located on a portion of APN 139-25-303-014 at the northwest corner of Harris Avenue and Mojave Road - Ward 3 (Reese)
- Discussion and possible action regarding a Lease Agreement with Barrick GSG L.L.C. dba GOLDSPIKE for the lease of 25 parking spaces located on the third floor of the Stewart Avenue Parking Garage located on the southwest corner of Stewart Avenue and Las Vegas Boulevard (\$1,250 monthly revenue Park Enterprise Fund) Ward 5 (Weekly)
- 4. Discussion and possible action regarding a Lease Agreement to lease 5 parking spaces on the surface parking lot located at the southeast corner of Clark Avenue and Las Vegas Boulevard South to the Boulevard Hotel (\$350 monthly revenue Park Enterprise Fund) Ward 5 (Weekly)
- 5. Discussion and possible action regarding a Lease Agreement lease 2 parking spaces on the surface parking lot located at the southeast corner of Clark Avenue and Las Vegas Boulevard South to Fredrickson, Mazeika & Grant, LLP (\$150 monthly revenue Park Enterprise Fund) Ward 5 (Weekly)
- 6. Discussion and possible action utilizing a maximum of \$95,000 of Redevelopment Set Aside Funds to purchase the residential property located at 807 Lawry Avenue from Wells Fargo Bank prior to a foreclosure sale Ward 5 (Weekly)
- 7. Discussion and possible action using 18% Set Aside Funds to repay \$500,000 of Community Development Block Grant funding used to purchase property located at Madison Avenue and M Street to facilitate the construction of ten single-family homes Ward 5 (Weekly)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS: City Hall Plaza, Special Outside Posting Bulletin Board; Court Clerk's Office Bulletin Board, City Hall Plaza; Las Vegas Library, 833 Las Vegas Boulevard North; Clark County Government Center, 500 S. Grand Central Parkway; Grant Sawyer Building, 555 E. Washington Avenue